



Senior Center Steering Committee

Meeting Minutes, February 16, 2011

Ellington Town Annex
57 Main Street, Ellington, Ct

Members Present: Sue Hannigan, Anna Turner, Amelia Kurpat, Doris Crayton - Dir. Human Services, Erin Graziani - Dir Senior Center, Estelle Williamson, Morris Webber, Peter Williams - Administrative Assistant

Others Present: Carl Larson, Maureen Webber, Adam Kurpat

Call to Order: Sue Hannigan called the meeting to order at 3:02.

1. Citizen Forum:

None

2. Approval of previous meeting minutes

MOTION (Turner) SECONDED (Kurpat) TO APPROVE THE MINUTES OF THE January 12, 2011 MEETING AND PASSED UNANIMOUSLY.

3. Site Selection Report:

The short list of sites was reviewed and each was ranked as to its appropriateness for the Center.

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|------------------------|-----------------------------|
| 1. 22 Maple Street | Open Land - Town owned |
| 2. 37 Maple Street | Open Land - Town owned |
| 3. 11 Main Street | Open Land - Privately owned |
| 4. 46 Frog Hollow Road | Open Land - Town owned |
| 5. 43 Middle Road | Open Land - Town owned |

When the funding becomes available, a detailed review will be done to determine the best site before making a suggestion to the Board of Selectman.

The vacant restaurant at 105 West Road will be visited to find out if the space can be used for the Center. Sue Hannigan will set this up and inform the committee's members as to time and date.

4. Other Items:

The next meeting of the Board of Finance will be March 8, 2011. At this meeting they will be reviewing the committees request for an additional appropriation for preliminary design and site selection, as recommended by the Board of Selectman.

The next meeting will be March 16, 2011, @ 3:00pm at the Ellington Town Annex.

5. Adjournment:

Meeting adjourned at 4:02

Respectively submitted by Erin Graziani and Peter Williams